

Defendant Data Sheet

Name KYMBERLY MULL

Age 43 years old

Address Wheeling, West Virginia

Alleged Violations MULL was named in 25 counts of a 25- count Indictment.

Count One alleges that MULL conspired with others to distribute controlled substances, including heroin, oxycodone and cocaine, from at least September of 2011 to on or about February 28, 2012, in the Ohio County.

Count Two alleges that MULL conspired with others to engage in interstate travel in aid of a racketeering enterprise from at lease September 19, 2011, to on or about February 15, 2012.

Counts Three, Four, Six, Eight, Twelve, Sixteen and Twenty-Four allege that MULL illegally used a telephone to facilitate the distribution of oxycodone and heroin.

Count Five alleges that MULL distributed heroin and oxycodone within 1,000 feet of West Liberty University on September 23, 2011.

Counts Seven, Nine, Thirteen, Seventeen, Twenty-Three and Twenty-Five allege that MULL distributed heroin and oxycodone.

Counts Ten, Twenty and Twenty-Two allege that MULL illegally used a telephone to facilitate the distribution of heroin.

Counts Eleven and Twenty-One allege that MULL distributed heroin.

Counts Fourteen and Eighteen allege that MULL illegally used a telephone to facilitate the distribution of cocaine.

Counts Fifteen and Nineteen allege that MULL traveled between Bridgeport, Ohio, and Triadelphia, West Virginia, to distribute cocaine.

Mull cont'd.

Penalties

If convicted, MALL faces a maximum exposure of

20 years imprisonment and a fine of \$1,000,000 as to Counts One, Seven, Nine, Eleven, Thirteen, Seventeen, Twenty-One, Twenty-Three and Twenty-Five

5 years imprisonment and a fine of \$250,000 as to Counts Two, Fifteen & Nineteen

4 years imprisonment and a fine of \$250,000 as to Counts Three, Four, Six, Eight, Ten, Twelve, Fourteen, Sixteen, Eighteen, Twenty, Twenty-Two and Twenty-Four

1 to 40 years imprisonment and a fine of \$2,000,000 as to Count Five

Defendant Data Sheet

Name	FELICIA CROSS
Age	43 years old
Address	Martins Ferry, Ohio
Alleged Violations	<p>CROSS was named in 9 counts of a 25- count Indictment.</p> <p>Count One alleges that CROSS conspired with others to distribute controlled substances, including heroin, oxycodone and cocaine, from at least September of 2011 to on or about February 28, 2012, in the Ohio County.</p> <p>Count Two alleges that CROSS conspired with others to engage in interstate travel in aid of a racketeering enterprise from at lease September 19, 2011, to on or about February 15, 2012.</p> <p>Count Five alleges that CROSS distributed heroin and oxycodone within 1,000 feet of West Liberty University on September 23, 2011.</p> <p>Counts Nine, Thirteen, Twenty-Three and Twenty-Five allege that CROSS distributed heroin and oxycodone.</p> <p>Counts Fifteen and Nineteen allege that CROSS traveled between Bridgeport, Ohio, and Triadelphia, West Virginia, to distribute cocaine.</p>
Penalties	<p>If convicted, CROSS faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Counts One, Nine, Thirteen, Twenty-Three & Twenty-Five</p> <p>5 years imprisonment and a fine of \$250,000 as to Counts Two, Fifteen & Nineteen</p> <p>1 to 40 years imprisonment and a fine of \$2,000,000 as to Count Five</p>

Defendant Data Sheet

Name	BENJAMIN W. PRIMUS, II
Age	23 years old
Address	Bellaire, Ohio
Alleged Violations	<p>PRIMUS was named in 5 counts of a 25- count Indictment.</p> <p>Count One alleges that PRIMUS conspired with others to distribute controlled substances, including heroin, oxycodone and cocaine, from at least September of 2011 to on or about February 28, 2012, in the Ohio County.</p> <p>Count Two alleges that PRIMUS conspired with others to engage in interstate travel in aid of a racketeering enterprise from at lease September 19, 2011, to on or about February 15, 2012.</p> <p>Count Fourteen alleges that PRIMUS illegally used a telephone to facilitate the distribution of cocaine.</p> <p>Counts Fifteen and Nineteen allege that PRIMUS traveled between Bridgeport, Ohio, and Triadelphia, West Virginia, to distribute cocaine.</p>
Penalties	<p>If convicted, PRIMUS faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Count Fourteen</p> <p>5 years imprisonment and a fine of \$250,000 as to Counts Two, Fifteen & Nineteen</p>

Defendant Data Sheet

Name	DUANE WILLIAMS
Age	45 years old
Address	Imperial, Pennsylvania
Alleged Violations	<p>WILLIAMS was named in 1 count of a 25- count Indictment.</p> <p>Count One alleges that WILLIAMS conspired with others to distribute controlled substances, including heroin, oxycodone and cocaine, from at least September of 2011 to on or about February 28, 2012, in the Ohio County.</p>
Penalties	<p>If convicted, WILLIAMS faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p>